

Board of Veterans Services

**Sitter & Barfoot Veterans Care Center
1601 Broad Rock Boulevard
Richmond
October 8, 2008
11:00 a.m. – 1:00 p.m.**

AGENDA

- I. Opening and Pledge of Allegiance (11:00-11:05)
- II. Roll Call of Members and Quorum Determination (11:05-11:10)
- III. Review and Approval of July 30, 2008 Meeting Minutes (11:10-11:15)
- IV. Department of Veterans Services Initiatives (11:15-11:25) – *Commissioner Vince Burgess*
- V. Pre-Registered Public Comment (11:25-11:40)
- VI. Break for Working Lunch (11:40-11:55)
- VII. Standing Committee Reports (11:55-12:20)
 - Benefits Committee – *Al Sample*
 - Care Centers Committee – *Thad Jones*
 - Cemeteries Committee – *Pat Green*
 - Budget and Strategic Planning ad hoc Committee – *Sam Metters*
- VIII. Legislative Report (12:20-12:30) – *Legislative Board Members*
- IX. Joint Leadership Council of Veterans Service Organizations Chairman's Report (12:30-12:35) – *Dan Boyer*
- X. Veterans Services Foundation Board of Trustees Chairman's Report (12:35-12:40) – *Frank Wickersham*
- XI. Open Public Comment and Roundtable Discussion (12:40-12:55)
- XII. Schedule Next Meeting (12:55-1:00)
- XIII. Adjournment (1:00)